

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT STREET
SOUTH WHITLEY, IN 46787
October 22ND 2019
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, October 22ND 2019 in the Town Hall Board Room at 6:30 P.M. Those present were President Randy Cokl, Councilman Les Hoffman, Marshal Mikel VanDevender, Kent Slater/Utility Supervisor, Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Councilman Waterson was absent.

Meeting was called to order at 6:30 P.M. and followed by the Pledge of Allegiance.

New Business- Phil LaBrash/DLZ came to meeting to talk with Council about the 2020 Community Crossings Application. He stated to be eligible the Town would need to update the current Asset Management Plan that was prepared in 2018 with the street improvements that were completed, he will be working on this over the next month. He also mentioned the streets that would be considered next year for the Community Crossings would be Buckeye street back to Hagan Park, Broad street and Fosler street. Mr. Labrash also mentioned that the Next Level Trails Project have not announced when the next funding would be available but the Town would need to look at several things that need to be done to move forward. Mr. LaBrash mentioned that Kent had came to him about where to get Park Funding for Park improvements. He handed out papers showing different types of funding that could be applied for. Mr. LaBrash had Pay App.# 1 from E & B Paving for the Community Crossing improvements on First and Line streets totaling \$ 164,985.76. Motion to approve Pay App.# 1 was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0. Motion to approve Employment Agreement for Legal Council was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve invoice from Tim Smith Construction for sidewalk repair at Reed Street totaling \$480.00 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to authorize Clerk-Treasurer to pay 50/50 reimbursement to Jim Blair for 106 N Line street totaling \$997.50 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve Waste Water Asset Management Plan invoice for Donohue totaling \$230.00 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve Waste Water LTCP Phase A totaling 17,937.09 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Joe Calhoun came to meeting to talk with Council about utilities at 503 E Broad street, there was much discussion and tabled until Attorney Hockemeyer can look into and get back with Council. Motion to approve sewage adjustment at 803 Sara Lot 39 totaling \$191.76 was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.

Park Board-No one present

Town Marshal Mikel VanDevender – Marshal VanDevender wanted to acknowledge Deputy Brent Hull for a great job with assisting K-Co with a high speed chase.

Utility Supervisor- Kent Slater-Nothing

Attorney Gregg Hockemeyer-Nothing tonight

Clerk-Treasurer-Clerk Howard ask Council to authorize reimbursing a landlord for sewage adjustment with a check. Motion to authorize Clerk Howard to issue a check totaling \$906.35 to Amanda Myers for sewage adjustment was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0. Clerk Howard asked for approval to pay invoice from S & S contracting totaling \$6,283.00. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

October 8th 2019 Work Session Meeting Minutes were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

October 8th 2019 Budget Adoption Meeting Minutes were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

October 8th 2019 Regular Meeting Minutes were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Prepaid APV'S totaling \$ 40,173.76 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

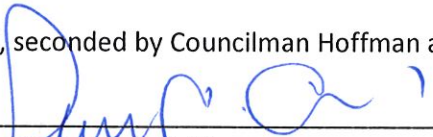
APV'S totaling \$ 141,285.14 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Payroll week ending October 14th 2019 totaling \$ 8,435.18 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Payroll week ending October 21st 2019 totaling \$ 7,118.37 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Public Input- There was no public input

Motion to adjourn at 7:21 P.M. was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.



President Randy Cokl



Councilman Les Hoffman

Abstain vote, not present
Councilman Brock Waterson

ATTEST:


Clerk-Treasurer Janet Howard